

**BOARD OF COMMISSIONERS' MEETING
THURSDAY, OCTOBER 20, 2022**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, OCTOBER 20, 2022 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Donald K. Myers, Commissioner Pat Fabian, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Lee Grafton – Assistant Director Juvenile Probation, Kathy Heilman – Assistant Director Community Development Planning and Development, Darin Alviano Executive Director Planning and Development, James Webb – Elections Director/Chief Registrar, Paula McClure – Administrator Children, Youth, and Family Services, Susie Davie – Assistant Court Administrator, Brandi Benton – Court Administrator, Sheriff Frank Pitzer, Tyler Woodside – Armstrong County Historical Society, Mary and Blair Dawson – Residents, Dennis Phillips – Leader Times, and Josh Walzak – Leader Vindicator

Commissioner Myers announced that Dennis Phillis, Leader Times was recording the meeting.

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the minutes for the October 6, 2022, Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of October 11, 2022, in the amount of \$169,111.63.

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of October 18, 2022, in the amount of \$2,370.20.

PERSONNEL REPORT

Personnel Transactions for October 20, 2022

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for October 20, 2022.

PROCLAMATIONS

Proclamation #2022-18 – Christine Marie Schall Day – 105th Birthday

Mr. Myers read the proclamation.

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners adopted Proclamation #2022-18 – Christine Marie Schall Day – 105th Birthday.

RESOLUTIONS

Resolution #2022-42 – FFY 2022 CDBG Application

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, adopted Resolution #2022-42 – FFY 2022 CDBG Application

BID AWARD

Cadogan Township Storm Sewer Improvements/Parking Lot Reconstruction Project

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, awarded a bid for the Cadogan Township Storm Sewer Improvements/Parking Lot Reconstruction Project for \$ 102,530.00.

AGREEMENTS AND CONTRACTS

Grahamboys, LLC dba Graham Construction

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved the agreement between the County of Armstrong and Grahamboys, LLC dba Graham Construction.

District of Belmont – Harrison

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Grafton, approved the Agreement between the County of Armstrong and District of Belmont – Harrison.

FY 2022-2023 Placement Provider Purchase of Service Agreements

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved Agreement between the County of Armstrong and the following:

- City Missions – Living Stones, Inc., Amendment – Uniontown, PA
- Crossroads – Farrell, PA

South Western PA Corporation – FY2022-2023 Unified Work Program

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the Agreement between the County of Armstrong and South Western PA Corporation

APPOINTMENTS

Housing Authority of the County of Armstrong

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the reappointment of Ms. Sandy Ager, 859 Glade Run Road, Kittanning, PA 16201, to serve on the Housing Authority Board for a term to commence on February 1, 2023, and to expire on February 1, 2028.

ANNOUNCEMENTS

- Mr. Myers acknowledged the retirement of Susie Davis after serving Armstrong County and the Court of Common Pleas for 34 years. Ms. Davis spoke as well as Court Administrator Brandi Benton. Mr. Myers and Mr. Fabian thanked Ms. Davis for her service
- Mr. Myers reported that the Commissioners continue touring the local businesses to highlight their products and services.
- Regional Meetings for Municipalities have begun. First meeting was held at the Belmont on October 17 with the Central Region of Municipalities.
- Mr. Fabian wished Mr. Myers a Happy Birthday.
- Tyler Woodside, representing the Armstrong County Historical Museum and Genealogical Society, presented the Commissioners with a framed depiction of the Courthouse dating back to 1953. Mr. Woodside extended his appreciation to the Board of Commissioners for the restoration of the original Courthouse cupola. Mr. Fabian noted the lighting installed to light the cupola and the opportunity for light colors to honor and call attention to various causes and organizations.

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, it was moved by Mr. Fabian, seconded by Mr. Myers, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:27 a.m. The next Board of Commissioners' Meeting will be held November 3, 2022, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary